



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, July 19, 2016

MINUTES

The City Council of the City of Leon Valley, Texas met on the 19th day of July, 2016 at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

SPECIAL CITY COUNCIL MEETING

Call to order.

Mayor Riley called the Special City Council Meeting to order at 5:30 p.m.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Council Members David Edwards, Monica Alcocer, Benny Martinez and David Jordan. Council Member Belinda Ealy arrived at 5:45 p.m.

Also in attendance were:

City Manager Kelly Kuenstler, ACM/HR Director Crystal Caldera, City Secretary Sandra Passailaigue, Public Works Director Melinda Moritz, Police Chief Randall Wallace, Finance Director Vickie Wallace, Fire Chief Luis Valdez, Communications Director Kristie Flores, Community Development Director Elizabeth Carol, Assistant Public Works Director David Dimaline and Firefighter/Paramedic Todd Morgan .

Conduct a workshop on the Proposed Fiscal Year 2017 Budgets and associated Capital Plans. During the workshop the City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2017 Budgets: M&C #2016-07-19-01 (K. Kuenstler)

**General Fund
Water and Sewer (Enterprise) Fund
Grant Fund
Crime Control and Prevention District
Building Security Fund
Child Safety Fund**

**Municipal Court Technology Fund
Debt Service Fund
Community Center Fund
Street Maintenance Tax Fund
Capital Project Fund
Police Forfeiture Fund**

City Manager Kelly Kuenstler presented the Proposed Fiscal Year 2017 Budgets and associated Capital Plans. City Manager Kuenstler explained each department by line item and pointed out budget highlights.

There was a consensus amongst members of City Council to direct City Manager Kuenstler to construct the Fiscal Year 2017 Budget with a 2% cost of living increase.

There was a consensus amongst members of City Council to authorize City Manager Kuenstler to add a line item to the FY 2017 budget for City Manager discretionary funds for market salary adjustments in the amount of \$130,000.00. A recent market study indicated that some of the staff were underpaid. Council Member Alcocer asked that Council be made aware of when and how these funds are used.

Citizens to be heard.

None

Adjournment.


Mayor Riley announced the meeting adjourned at 6:58 p.m.

These minutes approved by the Leon Valley City Council on the 2nd day of August, 2016.

APPROVED



DAVID JORDAN
MAYOR PRO-TEM

ATTEST: 
SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY

